

JUN 1 2009 2:51 PM

NO. 24

F09000002189

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000133141 3)))



H090001331413ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

Kimberly X2949

FOREIGN PROFIT/NONPROFIT CORPORATION

RETAIL GIFT CARD ASSOCIATION INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

2009 MAY 29 PM 4:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEPARTMENT OF STATE

09 JUN - 1 PM 4:47

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. Retail Gift Card Association Inc.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 26 3840210

(FBI number, if applicable)

4. November 14, 2008

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 9200 S. Dadeland Blvd. Miami, FL 33156

(Principal office address)

9200 S. Dadeland Blvd. Miami, FL 33156

(Current mailing address)

8. To carry on business and affairs as may be permitted by a non-stock corporation

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: [Signature]

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 MAY 29 PM 4: 46

FILED

FILED

2009 MAY 29 PM 4:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Carman Wenkoff (Co-President)Address: 9200 S. Dadeland Blvd., Suite 705Miami, FL 33158Vice President: Tom Boucher (Co-President)Address: 7601 Penn Ave. SouthRichfield, MN 55423Secretary: Shelly TroyAddress: N56W17000 Ridgewood Dr. Menomonee Falls, WI 53051

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. CARMAN WENKOFF Co-President
(Typed or printed name and capacity of person signing application)

**Addendum 12 A,
DIRECTORS**

Leigh Anne Ambrose
Marriott International
One Marriott Drive
Dept. 55/955.23
Washington, D.C. 20058

Tom Boucher
7601 Penn Ave. South
Richfield, MN 55423

Kathy Cook
7504 Augusta Woods Ter
Westerville, OH 43082

Nathan Ehrlich
2455 Paces Ferry Rd. N.W. (B-9)
Atlanta, GA 30339-4024

Jason Marshall
702 SW 8th St.
Bentonville, AR 72716-0100

Shelly Toy
N56W17000 Ridgewood Dr.
Menomonee Falls, WI 53051

Bridget Moen
11201 Renner Blvd.
Lenexa, KS 66219

Carman Weakoff
9200 S. Dadeland Blvd., Suite 705
Miami, FL 33158

FILED
2009 MAY 29 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RETAIL GIFT CARD ASSOCIATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF JUNE, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RETAIL GIFT CARD ASSOCIATION" WAS INCORPORATED ON THE FOURTEENTH DAY OF NOVEMBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
2009 MAY 29 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4623337 8300

090571341



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7332512

DATE: 06-01-09